

UTAH VIRTUAL ACADEMY CHARTER SCHOOL
Board Minutes
September 23, 2015 6:30 PM

A. Approval of Minutes

- Approved minutes of September 16, 2015, with one modification. Brian's name is spelled with an "l."

B. Role Call

- Physically present: Brian Maxwell, Matt Thue, Wade Faraway, Jenette Scott.
- Nobody attends via phone.

C. Board goals

- Board members were unable to access files outlining the process for goals.
- Brian reviews plan for developing goals.
- Brian believes that student performance should be the focus. Currently an "F" grade.
- Jenette suggests monthly parent education night. Brian likes idea. Jenette will present idea at PTO meeting next week.
- Brian plans to send out e-mail asking for ideas for goals.
- Wade proposes general goal for C grades.

D. Finance Session

- Unable to get financial person on the phone.
- Wade moves (cautionary motion) to accept any funding from the state of Utah, and approve any funding that come from K-12. Matt asks if anybody has seen the financial docs. No, but necessary to approve to avoid problems in the past. Jenette seconds. Unanimously approved.
- Wade moves to provide laptops for new teachers. Matt seconds. Unanimously approved.
- Wade moves to approve the Squires Invoice, and to direct Squires to present findings at next meeting. Unanimously approved.

E. Additional Discussion and Motions

- Wade mentions additional option for Management Company, although he is happy with K-12.
- Brian asks for dates in late Nov., early Dec. for trip to management company offices in DC.
- Jennete proposes parent satisfaction survey/survey for suggested improvements. Will have prepared for next meeting.
- Wade moves to adjourn. Matt seconds. Unanimously approved.